

## **Notice of Public Meeting**

**Salt Lake City School District  
440 East 100 South  
Salt Lake City, Utah 84111**

Heather Bennett, Board President  
Tiffany Sandberg, Board Vice President  
McKell Withers, Superintendent

June 2, 2015

**1. CLOSED EXECUTIVE SESSIONS (if needed) 6:00 p.m.**

- A. Litigation; Negotiations; and/or Property
- B. Character, Professional Competence, or Physical or Mental Health of an Individual; and/or Deployment of Security Personnel, Devices, or Systems

**2. BOARD BUSINESS MEETING: (Board Room, Rooms 112 - 114) 6:30 p.m.**

***Note: In accordance with Board Policy B-2, School Board Meetings, if a board member, the superintendent, or the business administrator wants to discuss any document(s) related to an item on the board's consent, discussion, or action agenda, he or she must provide copies for all members of the board, and for the superintendent at least twenty-four hours in advance of the scheduled board meeting in order to allow sufficient time for the document(s) to be read and considered. In addition, presenters with documents to be distributed at the scheduled board meeting are encouraged to submit all documents to the superintendent at least twenty-four hours in advance of the meeting.***

- Welcome
- Pledge of Allegiance
- Recognition: Josh Whisenant, Student Board Member 2014-2015  
Mayor's Skyline Energy Challenge Recognition

**A. CONSENT AGENDA: 6:40 p.m.**

***Note: The following items are routine or of such nature that the administration anticipates that Board approval will be given. If any board member wishes to discuss any item on the Consent Agenda, please contact the Superintendent or Board President prior to 5:00 p.m. June 2, 2015, and the item will be transferred to the Action Agenda.***

- 1. Purchasing/Accounting Report [EXHIBIT A1](#)
- 2. Human Resources Department Report [EXHIBIT A2](#)
- 3. Minutes for the Board Business Meeting, May 5, 2015 [EXHIBIT A3](#)
- 4. Minutes for the Board Study Session, May 19, 2015 [EXHIBIT A4](#)
- 5. East High School Skills USA Trip Request [EXHIBIT A5](#)
- 6. Annual Review and Approval of the Rental Fee Schedule [EXHIBIT A6](#)
- 7. Annual Review of Approved Resources for Human Sexuality Education [EXHIBIT A7](#)
- 8. Required Board Resolution for the Utah State Retirement System [EXHIBIT A8](#)
- 9. Utah Consolidated Application (UCA) for 2015-2016 [EXHIBIT A9](#)
- 10. 2015-2016 School Improvement/LAND Trust Plans [EXHIBIT A10](#)
- 11. Board Policies New/Revisions/Deletions:
  - a. **P-8, Acceptable Employee Use of Internet, Computers, and Network Resources** [EXHIBIT A11a](#)
  - b. **S-3, Student Conduct and Discipline** [EXHIBIT A11b](#)
  - c. **S-9, Student Health Services and Requirements** [EXHIBIT A11c](#)

**B. REQUEST TO SPEAK: 6:45 p.m.**

***Note: Persons requesting to speak to the Board of Education in an open meeting need to notify the Superintendent's Office by 12:00 p.m. on the day of the board meeting. Resolution of questions or responses to proposals should not be expected at this meeting; staff may be asked to research and/or prepare materials and solutions for a later time. Fifteen minutes total have been scheduled for persons requesting to speak. Three minutes will be allotted for individual requests and five minutes will be allotted for group requests. If we receive more requests than the allotted time permits, those requests may be scheduled for the next board business meeting. Your concerns may be submitted in writing to the Superintendent's Office for distribution to the Board of Education at any time.***

**C. PUBLIC HEARING ON 2015-2016 BUDGET: 7:00 p.m.**

1. Request to speak on 2015-2016 Budget

**D. BOARD ACTION ON BUDGET: 7:15 p.m.**

1. Approval of [2015-2016 Annual Budget](#)
  - a. Revised Budget for 2014-2015
  - b. Budget for Fiscal Year 2015-2016
  - c. 2015-2016 Proposed Tax Rate

[EXHIBIT D1](#)**E. DISCUSSION AGENDA: 7:20 p.m.**

1. Board Policies New/Revisions/Deletions:
  - a. G-14, Advertising

[EXHIBIT E1a](#)**F. ACTION AGENDA: 7:45 p.m.**

1. B-2, School Board Meetings Administrative Procedures
2. Any item transferred from Consent Agenda

[EXHIBIT F1](#)**G. SUPERINTENDENT'S REPORT: 7:50 p.m.**

1. Miscellaneous Updates: New Laws and Administrative Rules;  
Utah Statewide Education Plan

**H. ADJOURNMENT: 8:00 p.m.**